

TOWN OF NORTHBRIDGE
TRUSTEES OF SOLDIERS' MEMORIALS MEETING

NORTHBRIDGE TOWN HALL

Thursday, February 16, 2017 - 7:00PM

MINUTES

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NORTHBRIDGE TOWN CLERK
DOUGLAS FORTUNE

MEMBERS PRESENT: Dan Beneway, Frank DeFazio, Tom Farley, Jim Gallagher, Dick Trier, Town Selectmen Chair, James Marzec.

GUESTS: Jamie Luchini, Matthew and Michael Dibara

APPROVAL OF MINUTES: The minutes of the January 10, 2017 meeting were unanimously approved. (DeFazio/Farley)

I. DISCUSSION ITEMS AND PROGRESS REPORTS

A. FINANCAL REPORT

- Jim Gallagher noted that there were no changes in our Financial Report since last month
- The Finance Report was approved as presented ((DeFazio/Trier).

B. R.F.P. ROCKDALE WWI MEMORIAL RFP COMPLETION

- Before opening the four bids we have received, Dan Beneway noted that no action on the bids would take place before the bidders were properly vetted by the town
- Dan Beneway then open the bids we received:
 - o Consigli Construction: \$269,138
 - o Cali Corp.: 174,500
 - o Dibara Corp: 135,320
 - o Rinaldi Corp.: 296,000
- **ACTION:** The motion was made and seconded (Gallagher/Farley) that we officially note acceptance of the bids.
- Due to the fact that none of the bids were less than the monies allocated to the project, the trustees recommended that Dan Beneway review any and all options with the Town Manager, including the recommendation from Jamie Luchini that we consider revising the project to eliminate some costs and re-bidding the project.
- A subsequent meeting was set for Tuesday, February 28, 2017 to take action on the current bids or to re-bid the project with revisions.

C. MEMORIAL PARK LANDSCAPING

- Nick Jane" could not attend this meeting – discussion tabled

D. MEMORIALS AND SQUARES INVENTORY PROJECT

- Frank DeFazio and Jim Gallagher noted that they were currently putting some materials together. Jim Gallagher noted that he had purchased some poster board and maps and is currently posting all of our squares and memorials.

II. UPDATES / NEW DISCUSSION ITEMS

A. Dan Beneway noted that another of the lights on the WWII & Korean Monument has burned out and also noted that the DPW has recommended replacement of the lighting fixtures.

B. NEXT MEETING:

- Tuesday, February 28, 2017, 7:00PM at the Town Hall
- Agenda Items
 1. Action on Bid Acceptance or Revision and Re-bidding the Rockdale WWI Monument Project
 2. Memorial and Square Inventory Project

C. ADJOURNMENT: 8:01PM

Respectfully submitted,

Richard T. Trier

Richard T. Trier

Secretary

Approved: *2/28/17*